

**OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD
MADISON, WISCONSIN
TELECONFERENCE CALL MINUTES
NOVEMBER 12, 2002**

PRESENT: Cindy Erb , Judith Ficks, Linda Roos-Stutz and Kim Senglaub

STAFF PRESENT: Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel;
Pamela Meicher, Program Assistant

CALL TO ORDER – ROLL CALL

Judith Ficks, Chair, called the meeting to order at 10:05 a.m. A quorum of 4 members was present.

AGENDA

MOTION: Linda Roos-Stutz moved, seconded by Cindy Erb, to adopt the agenda as published. Motion carried unanimously.

**FINAL ADOPTION OF ADMINISTRATIVE RULES RELATING TO OCCUPATIONAL
THERAPISTS AND OCCUPATIONAL THERAPY ASSISTANTS**

Wayne Austin reviewed changes to be made after discussion and recommendations from Board members. Wayne will make the final changes to the administrative rules.

MOTION: Cindy Erb moved, seconded by Linda Roos-Stutz, to adopt the final rule relating to occupation therapists and occupational therapy assistants. Vote taken will all ayes. Motion carried unanimously.

ADJOURN

MOTION: Cindy Erb moved, seconded by Linda Roos-Stutz, to adjourn the meeting at 10:20 a.m. Motion carried unanimously.

Next meeting is December 12, 2002.